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Economic and Social Council

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Committee for Programme and Coordination
Forty-seventh session
11 June-6 July 2007
Agenda item 9
Adoption of the report of the Committee on its forty-seventh session

Draft report

Rapporteur: Rodrigo **Yáñez Pilgrim** (Bolivarian Republic of Venezuela)

I. Organization of the session

1. The Committee for Programme and Coordination held its organizational session (1st meeting) at United Nations Headquarters on 1 May 2007 and its substantive session from 11 June to 3 July 2007. It held a total of 13 meetings and a number of informal consultations.

A. Agenda

2. The agenda for the forty-seventh session, which was adopted by the Committee at its organizational session (1st meeting), is contained in annex I.

Selection of reports of the Joint Inspection Unit

3. At its 1st meeting, on 1 May, the attention of the Committee was drawn to the note by the Secretariat (E/AC.51/2007/L.2), with the information that there were currently no reports of the Joint Inspection Unit available for consideration by the Committee.

4. At its 2nd meeting, on 11 June, the Committee was further informed that, in accordance with Economic and Social Council resolution 2008 (LX) and General Assembly resolution 59/267, no relevant reports of the Joint Inspection Unit would be available for the forty-seventh session.

Programme of work

5. At its 2nd meeting, on 11 June, the attention of the Committee was drawn to the note by the Secretariat on the status of documentation (E/AC.51/2007/L.1/Rev.1), listing the documents for consideration by the Committee.

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6. At the same meeting, the Committee had before it an informal paper setting out a tentative and provisional programme of work for its forty-seventh session. The Committee approved its tentative and provisional programme of work for the session, with the understanding that adjustments would be made by the Bureau, as necessary, during the course of the session.

B. Election of officers

7. At its 1st meeting, on 1 May, the Committee elected, by acclamation, Ron Adam (Israel) Chairman of the Committee for the forty-seventh session.

8. At the same meeting, the Committee elected, by acclamation, the following members of the Bureau for the forty-seventh session: Vice-Chairman: Igor V. Fisenko (Belarus); and Rapporteur: Rodrigo Yáñez Pilgrim (Bolivarian Republic of Venezuela).

9. At its 4th meeting, on 12 June, the Committee elected, by acclamation, Eric Franck Saizonou (Benin) Vice-Chairman of the Committee for the forty-seventh session.

10. At its 11th meeting, on 22 June, the Committee elected, by acclamation, Ren Yisheng (China) Vice-Chairman of the Committee for the forty-seventh session.

11. The Members of the Bureau for the forty-seventh session of the Committee are:

Chairman:
Ron Adam (Israel)

Vice-Chairmen:
Igor V. Fissenko (Belarus)
Eric Franck Saizonou (Benin)
Ren Yisheng (China)

Rapporteur:
Rodrigo Yáñez Pilgrim (Bolivarian Republic of Venezuela)

C. Attendance

12. The following States Members were represented on the Committee:

Algeria
Argentina
Armenia
Belarus
Benin
Brazil
Bulgaria
Central African Republic
China
Comoros
Cuba
France
Ghana
Haiti
India
Indonesia
Iran (Islamic Republic of)
Israel
Italy
Jamaica
Japan
Kenya
Pakistan
Portugal

Republic of Korea
Russian Federation
Senegal
South Africa
Switzerland
Uruguay
Venezuela (Bolivarian Republic of)
Zimbabwe

13. The following States Members of the United Nations were represented by observers:

Angola
Austria
Bangladesh
Costa Rica
Croatia
Egypt
El Salvador
Germany
Malaysia
Namibia
Nepal
Nicaragua
Panama
Poland
Saudi Arabia
Spain
Syrian Arab Republic
Thailand
Uganda
Ukraine
United Kingdom of Great Britain and Northern Ireland
United States of America
Observer Mission of Palestine to the United Nations

14. The following funds and programmes were represented:

Food and Agriculture Organization of the United Nations
United Nations Population Fund
United Nations Human Settlements Programme
World Intellectual Property Organization

15. Also present at the session were the Under-Secretary-General for Internal Oversight Services; Controller, the Deputy Executive Director of the United Nations Human Settlements Programme (UN-Habitat); the Director of the United Nations System Chief Executives Board for Coordination; the Director of the Office of the Special Adviser on Africa and senior officials of the Secretariat.

D. Documentation

16. The list of documents before the Committee at its forty-seventh session is contained in annex II.

E. Adoption of the report of the Committee

17. At its 13th meeting, on 3 July, the Committee adopted the draft report on its forty-seventh session (E/AC.51/2007/L.4 and Add.1-8).

Annex I

Agenda for the forty-seventh session of the Committee

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Review of the efficiency of the administrative and financial functioning of the United Nations.
4. Programme questions:
   (a) Programme planning;
   (b) Proposed programme budget for the biennium 2008-2009;
   (c) Evaluation.
5. Coordination questions:
   (a) Report of the United Nations System Chief Executives Board for Coordination;
   (b) New Partnership for Africa's Development.
6. Report(s) of the Joint Inspection Unit.
7. Improving the working methods and procedures of the Committee for Programme and Coordination within the framework of its mandate.
8. Provisional agenda for the forty-eighth session.
9. Adoption of the report of the Committee on its forty-seventh session.

Annex II

List of documents before the Committee at its forty-seventh session

Proposed programme budget for the biennium 2008-2009, various sections, as follows:

A/62/6 (Sect. 3)	Political affairs
A/62/6 (Sect. 5)	Peacekeeping operations
A/62/6 (Sect. 8)	Legal affairs
A/62/6 (Sect. 9)	Economic and social affairs
A/62/6 (Sect. 12) and Corr.1	Trade and development
A/62/6 (Sect. 14)	Environment
A/62/6 (Sect. 15)	Human settlements
A/62/6 (Sect. 17)	Economic and social development in Africa
A/62/6 (Sect. 28A, 28B and Corr.1 and 28C and Corr.1)	Management and support services
A/62/6 (Sect. 29) and Corr.1	Internal oversight

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A/61/6/Rev.1	Biennial programme plan and priorities for the period 2008-2009
A/62/69	Report of the Secretary-General on the progress and impact assessment of management improvement measures (General Assembly resolution 54/236)
A/62/80 and Corr.1 and 2	Consolidated report of the Secretary-General on the changes to the biennial programme plan as reflected in the proposed programme budget for the biennium 2008-2009 (General Assembly resolution 58/269)
A/62/81	Report of the Secretary-General on the experience gained in the planning and budgeting process (General Assembly resolution 58/269)
E/2007/69	Annual overview report of the United Nations System Chief Executives Board for Coordination for 2006/07 (Economic and Social Council resolution 2008 (LX))

E/AC.51/2007/1 and Corr.1	Annotated provisional agenda of the Committee for Programme and Coordination
E/AC.51/2007/2 and Add.1-4 and Add.3/Corr.1	Report of the Office of Internal Oversight Services on the in-depth evaluation of political affairs (General Assembly resolution 60/257)
E/AC.51/2007/2/Add.5	Note by the Secretary-General transmitting his comments on the report of the Office of Internal Oversight Services on the in-depth evaluation of political affairs: special political missions
E/AC.51/2007/3	Report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee for Programme and Coordination at its forty-fourth session on the in-depth evaluation of the programme on public administration, finance and development (General Assembly resolution 59/275)
E/AC.51/2007/4	Report of the Secretary-General on United Nations system support for the New Partnership for Africa's Development (General Assembly resolution 60/257)
E/AC.51/2007/L.1 and Rev.1	Note by the Secretariat on the status of documentation
E/AC.51/2007/L.2	Note by the Secretariat containing a list of reports of the Joint Inspection Unit (Economic and Social Council resolution 2008 (LX) and General Assembly resolution 59/267)
E/AC.51/2007/L.3	Note by the Secretariat containing the provisional agenda and documentation for the forty-eighth session of the Committee (Economic and Social Council resolution 1894 (LVII))
E/AC.51/2007/L.4 and Add.1-8	Draft report of the Committee on its forty-seventh session
E/AC.51/2007/INF.1	List of delegations